



Colorado Chautauqua Association
BOARD OF DIRECTORS SPECIAL MEETING

Minutes
6:00 p.m., May 28, 2020

Directors Present: Nan Anderson, Cindy Schmidt, Star Waring, Dan Corson, Alice Trembour, Anne Clemons, Bill Briggs, Bruce Neumann, Henry Beer, Linda Arroyo-Holmstrom (joined at 6:37pm), Margaret Ryder, Mary Young

Directors Absent: Frank Bruno, Shun-Luoi Fong, Mike Franson

Staff: Shelly Benford, Marah Bradley

Visitors Present: Tim Reynolds, Bryan Cave Leighton Paisner LLP

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 6:05 p.m. and determined that a quorum was present for the conduct of business.

At 6:06 p.m., Ms. Waring moved (Ms. Schmidt seconded) to move into Executive Session. The motion passed (11-0-0). Marah Bradley left the meeting.

II. EXECUTIVE SESSION

Legal Matters - Mediation Update

At 6:36 p.m., Mr. Corson moved (seconded by Mr. Beer) to leave executive session. The motion passed (11-0-0).

III. POLICY DISCUSSION

At 6:42 p.m., Mr. Corson moved (Mr. Beer seconded) to revoke the April 20, 2020 motion to hold a study session to review the Board and Committee Responsibilities policy prior to the June 8, 2020 board meeting. Ms. Trembour offered a friendly amendment to revisit scheduling the study session at the June 8, 2020 board meeting. Mr. Corson and Mr. Beer accepted the friendly amendment. The motion passed (12-0-0).

IV. ADJOURN

At 6:56 p.m., Mr. Briggs moved (Ms. Waring seconded) to adjourn the meeting. The motion passed (12-0-0).

A rectangular box containing a handwritten signature in black ink. The signature appears to be "Dan Corson" written in a cursive style.

Dan Corson
Secretary, CCA Board of Directors